

INDEX

(Subject Matter)

January - June 2006

AGRICULTURE MARKETING AGREEMENT ACT

Anti-trust, when not	1
Collectivize	1
Commercial speech	1
Conduct, not speech	1
First amendment	1
Germane speech	1
Government interests	1
Government speech	1
Marketing Orders	1
Severability	1

ANIMAL QUARANTINE ACT

Default	307, 314
---------------	----------

ANIMAL WELFARE ACT

Allegations, unsupported.	70
Auction barn sales	60
Complaint dismissed	87
Correction of violations	45, 92
Default	318, 342, 356
Inspection, full and complete	113
Inspections, risk based, when not	60
License denied	113
Preponderance of the evidence	87
Primates	113
Refusal of access	60
Repeated	45, 92
Suspension of License	45
Willful	45, 92

CONSTITUTIONAL

Arbitrary and capricious, when not	394
Commercial speech	1
Conduct, not speech	1
Congressional expression, absence of	278
First amendment	1

Germane speech	1
Government speech	1
Government interests	1
Private analogue”situs requirement	171
Uniquely governmental function	171
DEBARMENT & SUSPENSION (Non-Procurement)	
Grant funds, unearned	126
Overpayment	126
RUS	126
Suspension from participation, Federal grant program	126
ENERGY POLICY ACT	
Burden of proof	278
Congressional expression, absence of	278
Default rule	278
Duty to find material facts	275
Legal issues are beyond subject matter jurisdiction	273
Material facts, duty to determine	273
Trial type hearing	275, 278
Unduly burdensome discovery, when not	275
FARM SERVICE ACT	
Affirmative misconduct by government official, when not	160
Delivery”, meaning of	160
Equitable estoppel	160
Federal salary offset	165
Reliance	165
FEDERAL CROP INSURANCE ACT	
“Sweeping and direct”	140
Administrative remedies, failure to exhaust	140
Futile action, when not	140
Jurisdictional vs. non-jurisdictional statutes	140
Standard Reinsurance Agreement	140
FOOD NUTRITION SERVICE	
Clearly erroneous findings, when not	153
disqualification, permanent	153
Electronic Benefits Transfer (EBT)	153
Employee, who is an	153
Trafficking	153

FOOD SAFETY INSPECTION SERVICE	
Federal tort claims act	171
“Good Samaritan rule”	171
Negligent inspection	171
“Private analogue” ^{situs} requirement	171
Uniquely governmental function	171
HORSE PROTECTION ACT	
Civil penalty	174
Disqualification	174
Findings, conclusions, and order supported by the record	281
Inspector’s failure to testify and to prepare written statement	285
Inspector’s prior conduct and reputation	285
Manner of inspection	174, 285
Petition to reconsider	281
Refusal to permit inspection	174, 285
INSPECTION & GRADING	
Debarment from inspection services	193
Grading, poor testing	193
Licenses	193
Misconduct, pattern of	193
Officially drawn	193
PACKERS AND STOCKYARDS ACT	
Default	390
Dishonored checks	381
Failure to pay when due	381
Insufficient funds	381
PACA -- REPARATIONS	
Calculations	669
Cover – expenses saved in consequence of breach	668
Fees and expenses	648
Grower’s agent	648
Interest rate	669
Jurisdiction	687
Meeting of minds	648
Order on Reconsideration	669
Requirements contract – formation	673
Requirements contract – minimum quantity not required	673
Requirements contract – definition	673
Respondent unlicensed but Operating Subject to License.	687

PERISHABLE AGRICULTURAL COMMODITIES ACT

Ability to control acts of an officer	720
Active participation	461
Actively involved in activities resulting in violation	482, 622
Acts of employees and agents	395, 589
Actual knowledge of bribe not required	461
Administrative Procedure Act opportunity to comply inapplicable ..	539
Admission in Answer admitting bankruptcy	474
Alter ego	574, 622
APA right to notice and opportunity to achieve compliance	622
Arbitrary and capricious, when not	394
Batter rule	394
Bribery	395, 482, 539, 589
Bribery of government official	398
Bribes	461
Burden of proof	696
Civil penalty	539
de facto officer	574
Default	474, 733, 737, 739, 747
Default.	735, 740, 742, 745, 749, 754, 756, 762
Disciplinary proceeding	707
Due process	707
Employment bar applicable to multiple PACA licensees	539
Exact amount owed	696
Failure to pay	525, 696
Failure to make full payment promptly	430
Failure to file timely answer	525
Falsified USDA inspection certificate	539
Interference with chosen occupation	539
Joinder	707
Knowledge of acts of an officer	482
Liability of PACA licensee not irrebuttable	482
Liability of PACA licensee for officer's acts	482, 720
License revocation	482, 539
Motive for payment to inspector	482
Nominal officer, director, and shareholder	430, 482, 622
Nominal officer, when not – Resignation, belated.	449
Preponderance of the evidence	696
Prompt payment, when not	395
Publication of facts and circumstances	398, 525, 589, 696, 718
Purpose of PACA's responsibly connected provisions	622
Res judicata, when not	395
Resignation ineffective	574

Resignation from Board of Directors, belated.	418
Respondent Superior doctrine, scope of employment elements not applicable	395
Responsibly connected	418, 449 , 461 , 539, 574, 707, 730
Responsibly connected	430, 482, 622, 720
Right to engage in occupation	482, 622, 720
Scope of employment	398, 482, 589
Settlement offers	696
Simultaneous disciplinary and responsibly connected proceedings ..	539
Slow pay vs. No Pay	395
Stock ownership greater than 10%	418
Willful, flagrant, and repeated violations	398, 482, 525, 539, 589

PLANT PROTECTION ACT

Arbitrary and capricious, when not	234
Clementines	234
Imported from Spain	234
Medfly	234
Prohib 9	234
Threshold of risk	234

PLANT QUARANTINE ACT

Default.	363, 365, 367, 369, 372, 374
---------------	------------------------------

RULES OF PRACTICE

Satisfaction of Consent Order conditions	718
Service.	714
Stay order	292, 714, 728

SANCTIONS

Adjustment to allocation	293
Civil penalty	285
Disqualification	285
Jurisdiction to consider late-filed petition for review	293

SUGAR MARKETING ALLOTMENT

<i>Chevron</i> two prong test	245
Commodity loans	245
Distribution of allocation upon termination of operations	252
FAIR act	245
Non-recourse loans	245
Sugar beets	252, 293
Timeliness of request for reconsideration	293

Transfer of allocation to buyer of assets	252
Treasury rate interest	245